

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
)
 v.)
)
 MARISOL OBJIO)
 a/k/a MARIA DEL CARMEN)
 COTTO GONZALEZ)
)
)

CRIMINAL NO.

VIOLATIONS:

18 U.S.C. §1542

(Passport Fraud)

42 U.S.C. §408(a)(7)(B)

(Social Security Number
Fraud)

INFORMATION

COUNT ONE: 18 U.S.C. §1542
(Passport Fraud)

The United States Attorney charges that:

On or about March 25, 2004, at Boston in the District of
Massachusetts,

MARISOL OBJIO a/k/a MARIA DEL CARMEN COTTO GONZALEZ
the defendant herein, did willfully and knowingly make a false
statement on an application for a United States Passport with
the intent to induce or secure the issuance of a passport
under the authority of the United States, either for her use
or the use of another.

All in violation of Title 18, United States Code, Section
1542.

COUNT TWO: 42 U.S.C. §408(a)(7)(B)
(Social Security Number Fraud)

The Grand Jury further charges that:

On or about June 4, 2001, at Boston in the District of
Massachusetts,


MARISOL OBJIO a/k/a MARIA DEL CARMEN COTTO GONZALEZ
the defendant herein, with intent to deceive, falsely
represented a number to be the social security account number
assigned by the Commissioner of Social Security to her, when
in fact such number was not the social security account number
assigned by the Commissioner of Social Security to her.

All in violation of Title 42, United States Code, Section
408(a)(7)(b).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:



JOHN A. CAPIN
Assistant U.S. Attorney
617-748-3264

JS 45 (5/97) - (Revised USAO MA 1, 4)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. 11 Investigating Agency SSACity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New
Magistrate Judge Case Number 04-mj-873-MBB
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name MARISOL OBJIO Juvenile ☐ Yes ☒ NoAlias Name MARIA DEL CARMEN COTTO GONZALEZ

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: _____ Nationality: DominicanDefense Counsel if known: Eileen Donahue Address: 1121 Middle St.
Lowell, MA 01852

Bar Number: _____

U.S. Attorney Information:AUSA John A. Capin Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date: 7/22/04☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Chief M. J. Bowler on 7/22/04Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: July 14, 2004Signature of AUSA: [Signature]

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Marisol Objio a/k/a Maria del Carmen Cotto Gonzalez

U.S.C. Citations

Description of Offense ChargedCount Numbers

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1542</u>	<u>passport fraud</u>	<u>1</u>
Set 2	<u>42 U.S.C. §408(a)(7)(B)</u>	<u>social security number fraud</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____

ADDITIONAL INFORMATION: _____